



## WORKFORCE DEVELOPMENT COUNCIL

317 W. Main Street  
Boise, ID 83735-0790

Date: **Friday, February 13, 2004**  
Time: **8:30 a.m. – 4:30 p.m.**  
Location: **The Grove Hotel**  
**Meeting: Aspen Room, 2<sup>nd</sup> Level**  
**Networking Lunch: Cedar Room, 2<sup>nd</sup> Level**  
**Grove and Capitol Blvd**

### AGENDA

8:30 a.m.	Welcome and Introductions	Karen McGee, Chair
	Consent Agenda (Action Required*)	
	➤ Minutes of October 21, 2003*	
	➤ WIA PY 2003 Incentive Allocations* (Transmittal #1)	
	➤ WIA Incentive Grant Modification* (Transmittal #2)	
8:45 a.m.	Report from the Chair	Karen McGee
9:00 a.m.	Boise State University	Dr. Bob Kustra President
9:45 a.m.	<i>Break</i>	
10:00 a.m.	Performance Accountability (Transmittal #3)	Dr. Christopher King Director Ray Marshall Center University of Texas at Austin
Noon	<i>Networking Lunch in the Cedar Room</i>	
1:00 p.m.	Workforce Development Training Fund Policy Discussion	David Whaley, AFL-CIO Rep. Wendy Jaquet Rep. Bonnie Douglas
1:30 p.m.	A Dialogue with the <i>IdahoWorks</i> Boards	David Lehman Workforce Investment Board Chairs

3:30 p.m.	<i>Break</i>	
3:45 p.m.	<i>IdahoWorks</i> – Demonstration Business Direct Job Order Entry System Upgrade	Dwight Johnson Dept. of Labor
4:15 p.m.	New Business Set Date for next meeting	Karen McGee
4:30 p.m.	Adjourn	